USA-74-24B (Rev. 05/01)

## CRIMINAL DOCKET

HOUSTON DIVISION		O			Nο	4:21cr39	6	
USAO Number: Magistrate Number: CRIMINAL INDICTMENT		United States Courts Southern District of Texas FILED Filed July 28, 2021		Judge:		Bennett		
UNITED STATES of AMERICA vs.	Natha	an Ochsner, Cl Jen			A	(713) 5	67-9000	
vs.		Steven Schammel and Richard		nel and Richard I	Bennett	(713) :	(713) 567-9000	
MOCTAR AHMADOU GOUROUDJ	A AHMADO	Р	hilip Gallag	gher, AFPD		Appt'd	Private	
PENALTY: Cts. 1 & 2: 0 to 10 years	imprisonment and/or	\$250,000 fine:	3 years SRT	Γ; \$100 SA				
<ul><li>X In Jail</li><li>☐ On Bond</li><li>☐ No Arrest</li></ul>			ME & ADD Surety:	RESS				
	Pl	ROCEEDING	SS:					